

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Sentencing of (b) (7)(C)

Activity Date:

April 24, 2014

Reporting Official and Date:

(b) (7)(C)

Acting Assistant Special Agent in Charge

03-JUN-2014, Signed by: (b) (7)(C)

Approving Official and Date:

(b) (7)(C) (b)

Special Agent in Charge

13-JUN-2014, Approved by: (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

On April 24, 2014, (b) (7)(C) Vice President of Xcel Construction Services, was sentenced by U.S. District Court Judge David Lawson to serve one day imprisonment, 30 days in a residential re-entry program (halfway house) and 12 months supervised release.

DETAILS

On April 24, 2014, (b) (7)(C) Vice President of Xcel Construction Services, was sentenced by U.S. District Court Judge David Lawson to serve one day imprisonment, 30 days in a residential re-entry program (halfway house) and 12 months supervised release. The 30 days in the halfway house will run concurrent with the 12 months supervised release.

ATTACHMENT

(b) (7)(C)

1 Crim Doc